

S E C O N D M E E T I N G

Torrance Calif.

May 23, 1921.

At an adjourned regular meeting of the Board of Trustees, held in the offices of the Dominguez Land Corporation offices, which was called to order at seven thirty P.M. The following Trustees were present; Messrs Proctor, Fitzhugh, Gilbert, Smith and Stone.

The minutes of the previous meeting were read and approved.

Several applications for various offices were received and read and tabled pending the appointment of regular standing committees.

The President appointed the following committees.

Finance;

Trustee Smith (Chairman)
Gilbert
Stone

Ordinance;

Trustee Gilbert (Chairman)
Fitzhugh
Smith

Police Fire and Light;

Trustee Stone (Chairman)
Smith
Fitzhugh

Street Sewer and Park;

Trustee Fitzhugh (Chairman)
Gilbert
Stone

Motion made by Trustee Gilbert and seconded by Trustee Stone that the Standing Committees as read be approved. Motion carried.

Motion made by Trustee Gilbert, seconded by Trustee Smith that the Board take a recess thereby giving the committees an opportunity to confer upon the communication. Motion carried.

Upon reconveneing, the meeting was called to order by the President.

Motion made by Trustee Fitzhugh, seconded by Trustee Smith upon the recommendation of Trustee Gilbert that Mr. H. R. Postel be retained as City Engineer of the City of Torrance. Motion carried as follows; Ayes; Trustees Fitzhugh, Gilbert, Smith and Stone. Noes None. Absent; None.

Motion made by Trustee Gilbert, seconded by Trustee Stone, that Mr. A. G. Pruitt be retained as City Recorder of Torrance at a salary to be fixed at the next regular meeting. Motion carried as follows; Ayes; Fitzhugh, Gilbert, Smith and Stone. Noes; None. Absent; None.

Motion made by Trustee Gilbert, Seconded by Trustee Stone that Mr A.G.Pruitt be retained as City Recorder of the City of Torrance at a salary to be fixed the next regular meeting. Motion carried as follows; Ayes; Fitzhugh, Gilbert, Smith and Stone. Noes; None. Absent; None.

Upon the recommendation of Trustee Stone, motion was made by Trustee Gilbert, seconded by Trustee Smith, that an ordinance be drawn to the effect that Mr. Ben Olsen be appointed City Marshall at a remuneration of One Hundred and Fifty Dollars (150) per month. Motion carried as follows; Ayes; Fitzhugh, Gilbert, Smith and Stone. Noes; None, Absent; None.

Motion made by Trustee Smith, seconded by Trustee Gilbert that the City Attorney and the City Clerk be appointed a Committee of two to confer with Mr.Loomis regarding the purchase and opening of a set of record books for the City. After discussion the motion was withdrawn and the following motion made by Trustee Gilbert, seconded by Trustee Smith, that the Trustees empower the City Clerk to hire Mr.Loomis to open a set of record books and to purchase such books as are necessary, for the business of the City. Motion carried as follows; Ayes; Trustees Fitzhugh, Gilbert, Smith and Stone; Noes; None. Absent; None.

Motion made by Trustee Smith, seconded by Trustee Fitzhugh that the Police, Fire and Light Committee confer with the City Marshall with regard to the hiring of a nightwatchman. Motion carried.

The Committee appointed at the last regular meeting to confer with the Dominguez Land Corporation, reported that the City was welcomed to the use of the offices as requested, until such time as they are able to obtain a more suitable location, and that the Dominguez Land Corporation agreed to spare a reasonable amount of Mr. Deiningers' time from his regular duties with their company. The committee thought the Dominguez Land Corporation and Mr.M.R.Osburn as General Manager were very considerate in the matter and entitled to a vote of thanks.

The matter of a location of a room to be used as City Hall was discussed at considerable length at which time remarks were heard from Mr. A.Gourdier, postmaster, who stated that he was endeavoring to secure a new location at which time the building now occupied by the Post Office would and obtainable for other purposes. The matter of a location was referred to the Finance Committee.

Trustee Stone of the Seal Committee reported that they had no design to offer at this time but quoted prices on dies and frames. The matter was referred back to the committee to report at the next meeting.

Motion made by Trustee Gilbert, seconded by Trustee Stone that the following proposed ordinance be adopted.

Ordinance No.1

The Board of Trustees of the City Of Torrance, do ordain as follows:

Section 1.

The City Clerk of the City of Torrance shall before entering upon the duties of his office file with the President of the Board of Trustees of the said City a bond from a bonding company approved by the Courts of the State of California, to such city in the penal sum of Four Thousand Dollars (\$4000) conditioned for the faithful performance of his duties as Clerk of said City including the duties of all offices of which he is made by the statutes of the state of California ex-officio incumbent. Such bond shall first be approved by the Board of Trustees of said City.

(May 22)

Section 2.

The City Treasurer of the City of Torrance shall before entering upon the duties of his office file with the Clerk of the said City a bond from a bonding company approved by the Courts of the State of California, to such City, in the penal sum of Fifteen Thousand Dollars, (\$15,000) conditioned for the faithful performance of his duties as Treasurer of said City including the duties of all offices of which he is made by the statutes of the State of California ex-officio incumbent. Such bond shall be approved by the Board of Trustees of said City.

Section 3.

The City Marshall shall before entering upon the duties of his office file with the Clerk of said City a bond, from a bonding company approved by the Courts of the State of California, to such City in the penal sum of One Thousand Dollars (\$1000) conditioned for the faithful performance of his duties as Marshall of said City including the duties of all offices of which he is made by the statutes of the State of California ex-officio incumbent. Such bond shall first be approved by the Board of Trustees of said City.

Section 4.

The City Clerk shall certify to the adoption of this ordinance and shall cause the same to be published once in the Torrance Herald, a weekly newspaper published and circulated in said City of Torrance, and which is hereby designated for that purpose.

Thirty days after the passage of this ordinance same shall take effect and be in force.

The foregoing ordinance was adopted at a regular meeting of the Board of Trustees of the said City of Torrance on the 22 day of May nineteen twenty one, by affirmative vote of at least three Trustees, to-wit;

Ayes; Trustees J.M. Fitzhugh, W.H. Gilbert, Richard R. Smith and Joseph Stone.

Noes; None.

Absent; None.

Trustee Smith brought up the matter of a City Jail, and intimated that the concrete garage located near the fire station might be suitable if same could be acquired. The matter was referred to the Police Fire and Light Committee to report at the next meeting.

Trustee Smith mentioned that there is an unexpended balance of the 1920-1921 Maintenance Fund and as a Committee of the Chamber of Commerce had approved of the budget, suggested that that body cause the books to be audited and request that the unexpended funds be turned over to the City Treasurer.

The general condition of the street of Torrance was discussed. The President called upon Mr. Gascoigne who suggested a method whereby Arlington Avenue might be made passable at a very small cost. The matter was referred to the Street Sewer and Park Committee.

The matter of the salaries of the City Clerk, Treasurer and Recorder was mentioned, the matter to be taken up at the next meeting.

Motion made by Trustee Fitzhugh, seconded by Trustee Gilbert that the City Clerk be instructed to write a letter of thanks to the City Officials of Monrovia for their kindness and hospitality on our recent visit to their City. Motion carried.

(May 23)

Motion made by Trustee Fitzhugh, seconded by Trustee Stone that the following ordinance be adopted.

Ordinance #2.

The Board of Trustees of the City of Torrance, do ordain as follows;

Section 1.

The Board of Trustees of the City of Torrance shall in each month hold two (2) regular meeting for the conduct of the regular business of said Board, said meeting to be held at the hour of Eight (8) P.M. on the first(1st) and third (3rd) Tuesdays of each and every calendar month at the office of the Dominguez Land Corporation in the City of Torrance, State of California, provided that when any regular meeting falls on a holiday said regular meeting shall be held on the next succeeding day there-after.

Section 2.

The City Clerk shall certify to the adoption of this ordinance and shall cause the same to be published once in the Torrance Herald, a weekly newspaper published and circulated in said City of Torrance, and which is hereby designated for that purpose.

Thirty days after the passage of this ordinance same shall take effect and be in force.

The foregoing ordinance was asopted at a regular meeting of the Board of Trusttees of the City of Torrance on the 23rd day of May 1921, by an affirmative vote of at least three (3) Trustees, to-wit;

Ayes; Trustees J.M. Fitzhugh, W.H. Gilbert, Richard R. Smith and Joseph Stone.

Noes; None.

Absent; None.

Motion made by Trsutee Stone, seconded by Trustee Fitzhugh that Mr. Ben Hannebrink be appointed Chief of the Fire Department. Motion carried.

Motion made and duly seconded that the meeting be adjourned until Friday evening, May the 27th at Eight (8) O'Clock P.M. Carried.

Approved;

Geo A Proctor
President of the Board.

Robert J. Livingston
City Clerk